

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS MEETING (CCMSP)
Bay City Recreation Area – Visitor’s Center
3582 State Park Drive
Bay City, Michigan
Thursday, April 27, 2006
10 a.m. – 1:30 p.m.
AGENDA

- 10 a.m. I. WELCOME/ROLL-CALL/AGENDA OVERVIEW – Chair Murdock Jemerson**
- 10:05 a.m. II. ADOPTION OF MINUTES/FEBRUARY 16, 2006**
Action: Adoption
- 10:10 a.m. III. PROPOSED RESOLUTIONS**
Public Commentary Resolution
Action: Adopt of Resolution No. 04-2006-01
State Park Foundation Resolution
Action: Adopt of Resolution No. 04-2006-02
- 10:25 a.m. IV. PUBLIC COMMENTARY**
- 10:30 a.m. V. ROCKPORT PROPERTY PRESENTATION**
Anna Sylvester, Roscommon District Supervisor
DNR Parks and Recreation Division (PRD)
Chair, DNR Northern Lower Eco-Team
Potential State Park/Part of DNR Forest, Fire and Mineral Management Division
Action: Presentation and information for future action
- 11 a.m. VI. SUBCOMMITTEE UPDATES AND RECOMMENDATIONS**
Long-Term Finance
Chair – Sam Washington
Report only
Innovations and Marketing
Chair – Tom Bailey
Report only
Presentation and Overview
Natural Resources Commission/Technology, Information, Marketing, and Education
(TIME) Policy Committee
Colleen Steinman, Public Relations and Marketing Coordinator, DNR/PRD
Action: Information Only
Programming and Operations
Chair – Betsy Clark
Report only
Stewardship
Chair –Mike McDonald
Action: Adoption of Resolution 02-2006-03
(Tabled from February 16, 2006 Meeting)
Interpretation and Education
Chair – Kathy Lewand
Report only

NOON LUNCH (Provided/Visitor's Center Classroom)

12:30 p.m. VII. LEGISLATIVE UPDATES
Rodney Stokes, DNR Legislative Liaison
Comments and Questions/Status Senate Bill 971, Senate Bill 972; House Bill 5814
Chuck Nelson, CCMSP Member
Action: Report on House Appropriations Committee Request April 19, 2006

1:15 p.m. VIII. LAND ISSUES FOR REVIEW
Patricia Harlow, Land Consolidation Coordinator
DNR Office of Land and Facilities
Action: Briefing Only
Note: Land Issues for Review topic will be a standing CCMSP agenda item.

1:30 p.m. IX. ADJOURN/NEXT MEETING DATE AND LOCATION